L010000/0127 Kurt Forrest Brewer, P.A.

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Statement of Change of Registered Agent and Registered Office

Dear Sir/Ma'am:

Please find enclosed a Statement of Change of Registered Agent and Registered Office for Digital Door Productions, LLC and the requisite filing fee of \$25.00.

You are welcome to call me if you have any questions or require additional information.

Sincerely,

KURT FORREST BREWER, P.A.

Kurt Forrest Brewer

KFB/di encl.

Business, Commercial & Entertainment Law

Capital Plaza at Lake Eola

301 East Pine Street, Suite 150

Orlando, Florida 32801

Office: 407.210.6554

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Email: kurtbrewer@lawyer.com

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 608.415 and 608.416 of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

FIRST:

The name of the company is Digital Door Productions, LLC, a Florida limited

liability company.

SECOND:

The address of its present registered office is: 200 South Orange Avenue, Suite

2300, Orlando, Florida 32801.

THIRD:

The address to which its registered office is to be changed is: Capital Plaza at

Lake Eola, 301 East Pine Street, Suite 150, Orlando, Florida, 32801.

FOURTH:

The name of its present registered agent is: A.G.C. Co.

FIFTH:

The name of its successor registered agent is: Kurt Forrest Brewer, P.A.

SIXTH:

The address of its registered office and the address of the business office of its

registered agent, as changed, will be identical.

SEVENTH:

Such change was authorized by resolution duly adopted by the members.

DATED this 19th day of December, 2001.

DIGITAL DOOR PRODUCTIONS, LLC

Kurt Forrest Brewer, its authorized representative

The undersigned accepts the appointment of registered agent and is familiar with and obligations of Sections 608.415 and 608.416 of the Florida Statutes.

By:

DATED this 18th day of December, 2001.

KURT FORREST BREWER, P.A.

Kurt Forrest Brewer, President